

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0041**

COMMITTING CLEAN BEACHES INITIATIVE
GRANT FUNDS TO THE COUNTY OF ORANGE (COUNTY) FOR THE POCHE BEACH
ULTRAVIOLET LIGHT BACTERIA DISINFECTION SYSTEM (PROJECT) AT POCHE BEACH;
CLEAN BEACHES INITIATIVE (CBI) GRANT PROGRAM; CBI PROJECT NO. 304

WHEREAS:

1. The *Watershed, Clean Beaches, and Water Quality Act* (Act) (Public Resources Code §30901) was signed into law on September 20, 2002. The Act appropriated \$46 million from Proposition 40 for additional CBI grants to help local agencies, non-profit organizations, and public agencies implement projects that protect and restore California's coastal water;
2. The CBI funds appropriated in the Act are available for encumbrance up to December 31, 2006;
3. The State Water Resources Control Board (State Water Board), on April 21, 2005, adopted the CBI Competitive Location List which included Poche Beach;
4. The Clean Beaches Task Force reviewed the County's proposed Project at Poche Beach, and recommended it for funding at the October 12, 2005 meeting; and
5. The County has prepared a Mitigated Negative Declaration, which has been reviewed and considered, and State Water Board staff has determined that the project qualifies for a Class 1 Categorical Exemption from CEQA requirements, and will not result in any significant water

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a grant for the County's Project not to exceed \$1,500,000 from the *Act*.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on June 21, 2006.

AYE: Tam M. Doduc
 Gerald D. Secundy
 Arthur G. Baggett, Jr.
 Charles R. Hoppin

NO:

ABSENT:

ABSTAIN:



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Clerk to the Board